

**MONTHLY MEETING OF THE BOARD OF COMMISSIONERS
OF FALL CITY METROPOLITAN PARK DISTRICT
OF KING COUNTY, WASHINGTON
HELD JULY 21, 2015**

The Regular Meeting of the Board of Commissioners of Fall City Metropolitan Park District (FCMPD) of King County, Washington, was held on July 21, 2015, at the Fall City Library, Fall City, Washington, at 7:00 p.m.

Commissioners Moderow, Wilkins, Watts, Campbell and Harris were present. Nancy and Del Moore, and Nancy Myhre were present. Tanya Alter scribed meeting minutes

1. Call to Order

2. Minutes and Resolutions

2.1. Approval of Agenda

2.1.1. Commissioners approved the agenda

2.2. Approval of Meeting Minutes

2.2.1. Meeting Minutes from June were presented and approved as amended.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved the June 9, 2015 Regular Meeting Minutes.

2.3. Resolutions and Motions

2.3.1. None were presented

3. Financial Reports and Vouchers

3.1. Review King County Financial Reports

3.1.1. King County financial reports were presented to the Commissioners.

3.2. Maintenance Voucher Verification

3.2.1. Commissioner Campbell reviewed the June voucher and King County payment thereof and approved.

3.3. Approval of Maintenance Vouchers

3.3.1. One voucher was presented and approved for payment.

Upon motion duly made and seconded, the Board of Commissioners unanimously approved and authorized payment of Maintenance Fund Voucher No. 242-249 in the amount of \$4,041.20.

4. Correspondence

4.1. WSDOT Pedestrian Grant \$180,000 letter received. Fall City Metropolitan Park District will receive funds for a feasibility study. Commissioner Harris will follow up on requirements for grant. Commissioners voted to approve drafting a resolution for providing matching funds will be needed. Grant is for feasibility study providing sidewalk between Downtown Fall City and Chief Kanim Middle School. Park District would be responsible for hiring a consultant to help facilitate.

5. Committee Reports

5.1. River Recreation Committee (Wilkins)

5.1.1. Due to increased floaters over the past few years, Del and Nancy Moore are looking for solutions to manage the clean up. They presented the Commissioners with a letter stating this will be their final year coordinating the River Clean Up.

5.1.2. There was discussion centered around reinstating the River Clean Up Task Force to revisit the Clean Up plan and how to move forward without the Moores, who plan to retire. The Commissioners presented the idea of having a meeting with King County Councilwoman Kathy Lambert, Commissioners Moderow and Wilkins, and a representative from the FCCA to meet before reinstating the Task Force. Commissioner Wilkins will follow up with a meeting date.

5.2. Fall City Park (Moderow)

5.2.1. Nothing new to report.

5.3. Trail Connections (Harris)

5.3.1. Nothing new to report.

5.4. Community Outreach

5.4.1. Nothing new to report.

5.5 Community Parks (Campbell)

5.4.2. Nothing new to report.

6. Unfinished Business

6.1. King County Community Service Area Grant.

6.1.1. Nothing new to report.

6.2. Park land acquisition

6.2.1. Commissioner Wilkins is meeting Friday meeting with the attorney to discuss possible land acquisition.

6.3. WSDOT Pedestrian/Bike Trail Grant

6.3.1. Received notice of approval for \$180,000 feasibility study.

7. New Business

7.1 Nothing new to report

8. Public Comment

9. Future Meeting Dates/Agenda Items

9.1. August 11, 2015, at the Fall City Library

10. Adjournment

President/Commissioner

Commissioner

Commissioner

Commissioner

ATTEST:

Clerk and Commissioner